

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Panchayat Raj & Rural Development Department – Allegations of failure to submit proforma I to VI statements, Annual Property Returns, failed to take prior permission about the purchase/dispose of movable & immovable properties and did not intimate to the competent authority about the flex printing business carried out by his wife against Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Qutbullapur Sub Division, Ranga Reddy District - Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services (CC&A), Rules, 1991 – Article of charges –Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.Rt.No. 1634

Dated: 18.10.2013

ORDER:

It is proposed to hold an enquiry against Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Qutbullapur Sub Division, Ranga Reddy District, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of article of charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the articles of charge is proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Qutbullapur Sub Division, Ranga Reddy District, is directed to submit within ten (10) days of the receipt of this order, a Written statement of defence. He is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

4. Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Qutbullapur Sub Division, Ranga Reddy District, is further informed that if he does not submit his written statement of defence within the stipulated period specified in para (3) above, further action will be processed based on the material available.

5. Attention of Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Qutbullapur Sub Division, Ranga Reddy District, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

6. The receipt of this G.O. shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V. NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

To

Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj
Department, Qutbullapur Sub Division, Ranga Reddy District
through the Engineer-in-Chief, PR, Hyderabad.

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The Engineer-in-Chief, PR, Hyderabad.

(with a request to serve and return the acknowledged copy and W.S.D.)

Copy to:

The Director General, A.C.B., Hyderabad.

The Secretary to VC, APVC, Hyderabad

SF/SCs

// FORWARDED::BY:: ORDER //

SECTION OFFICER

(Contd...Annexure-I)

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI BATHULA GNANAM GOUD, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, QUTHBULLAPUR SUB-DIVISION, RANGA REDDY DISTRICT.

That Sri Bathula Gnanam Goud S/o. late B. Raman Goud, joined Government service as Assistant Executive Engineer in Panchayat Raj Department on 28.04.1989 through APPSC and worked at office of the Dy. Executive Engineer, investigation and stores sub-division, Sanga Reddy, Medak district, O/o. Deputy Executive Engineer, Rural Water Supply, V&QC Sub-Division, Hyderabad and O/o. Executive Engineer, Engineer-in-Chief, Panchayat Raj, Hyderabad. Later he was promoted as Dy. Executive Engineer on 01.01.1998 and worked at O/o. Deputy Executive Engineer, Panchayat Raj, RWS Sub-Division, Shameerpet, O/o. Deputy Executive Engineer, Panchayat Raj Sub-Division, Medchal, O/o. Deputy Executive Engineer, PR Sub-Division, Vikarabad, Ranga Reddy district. Later he worked as Deputy Executive Engineer, Panchayat Raj at Sub-Division, Quthbullapur, Ranga Reddy district from 01.01.2010 to till the date of searches i.e. 30.11.2010. Sri B. Gnanam Goud while working as Government servant, during the period between 28.04.1989 to 30.11.2012 has committed the following grave misconduct, in as much as

Charge No.I:

That Sri Bathula Gnanam Goud has failed to submit proforma I to VI statements to the head of the Department.

Charge No.II:

Sri Bathula Gnanam Goud failed to submit Annual Property Returns to the competent authority during his entire service i.e. since 1989 to 30.11.2010.

Charge No.III:

Sri Bathula Gnanam Goud failed to take prior permission about the purchase/dispose of movable & immovable properties.

Charge No.IV:

Sri Bathula Gnanam Goud did not intimate to the competent authority about the flex printing business carried out by his wife Smt. B. Geetha Gnanam Goud, and failed to maintain absolute integrity in violation of APCS (Conduct) Rules, 1964.

Thus Sri Bathula Gnanam Goud by his above mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government Servant and thereby contravened the Rule 9(1)(2), 9 (7), (8) and 10 (1-A) r/w 3(1)(2) of APCS (Conduct) Rules, 1964.

Hence the charges.

V. NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER

(Contd...Annexure-II)

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI BATHULA GNANAM GOUD, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, QUTHBULLAPUR SUB-DIVISION, RANGA REDDY DISTRICT

That Sri Bathula Gnanam Goud S/o. late B. Raman Goud is a native H.No.39-114, Bandar Nagar street, Wanaparthy, Mahabubnagar district. His date of birth is 01.11.1959. He joined Government service as Assistant Executive Engineer in Panchayat Raj Department on 28.04.1989 through APPSC and worked at office of the Dy. Executive Engineer, investigation and stores sub-division, Sanga Reddy, Medak district, O/o. Deputy Executive Engineer, Rural Water Supply, V&QC Sub-Division, Hyderabad and O/o. Executive Engineer, Engineer-in-Chief, Panchayat Raj, Hyderabad. Later he was promoted as Dy. Executive Engineer on 01.01.1998 and worked at O/o. Deputy Executive Engineer, Panchayat Raj, RWS Sub-Division, Shameerpet, O/o. Deputy Executive Engineer, Panchayat Raj Sub-Division, Medchal, O/o. Deputy Executive Engineer, PR Sub-Division, Vikarabad, Ranga Reddy district. Later he worked as Deputy Executive Engineer, Panchayat Raj at Sub-Division, Quthbullapur, Ranga Reddy district till the date of searches i.e. 30.11.2010. He is due to retire on attaining the age of superannuation on 31.10.2017 (He is hereinafter referred to as Government Servant)

And whereas on credible information that Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Quthbullapur Sub-Division, Ranga Reddy District had acquired movable and immovable properties in his name and in the name of his wife, in this regard a case in Cr. No. 28/ACB-CR-1/2010 under section 13(2) r/w. 13(1)(e) of Prevention of Corruption Act, 1988 of ACB, CR-1, Hyderabad was registered on 29.11.2010 and investigated into.

During the investigation, searches were conducted at the residential premises of Sri Bathula Gnanam Goud, Deputy Executive Engineer, Panchayat Raj Department, Quthbullapur Sub-Division, Ranga Reddy District and other places, incriminating documents pertaining to the assets, income and expenditure of the Government Servant were secured and seized for the purpose of investigation.

Investigation revealed that the following movable and immovable properties were purchased/ disposed off by the Government servant during the period from 28.04.1989 to 30.11.2010.

- (1) purchased Plot No. 11, Thokatta (V), Bowenpally, Secunderabad Cantonment in the name of his wife and registered vide Doc. No. 495/1999 SRO Bowenpally and constructed G+1 floors house for Rs.20,25,000
- (2) purchased plot No.s 356A and 357 at Bachupally village, and registered in the name of his wife vide Doc. No. 6827/2004, SRO Medchal for Rs. 1,10,000/-
- (3) purchased a plot No.35, Kandukur village and Mandal, and got registered in his name vide Doc. No. 545/07 of SRO Maheswaram, Ranga Reddy District for Rs. 1,48,500/-
- (4) The AO purchased a plot No.17, Kandukur village and Mandal, and got registered in his name vide Doc. No. 547/07 of SRO Maheswaram, for Rs. 1,48,000/-
- (5) purchased a plot No.18, Kandukur village and Mandal, and got registered in his name vide Doc. No. 564/07 of SRO Maheswaram, Ranga Reddy District for Rs.1,48,500/-
- (6) purchased plot No. 9, Kandukur village and Mandal, and got registered in his name along with 5 others vide Doc. No. 566/07 of SRO Maheswaram, Ranga Reddy District for Rs. 28,833/-

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- (7) purchased a plot No.32, Kandukur village and Mandal, and got registered in his name along with 5 others vide Doc. No. 567/07 of SRO Maheswaram, Ranga Reddy District for Rs.19,833/-
- (8) purchased plot No.31, Kandukur village and Mandal, and got registered in his name along with 5 others vide Doc. No. 568/07 of SRO Maheswaram, Ranga Reddy District for Rs.29,333/-
- (9) purchased a plot No.3, Kandukur village and Mandal, and got registered in his name along with one another vide Doc. No. 570/07 of SRO Maheswaram, for Rs.54,750/-
- (10) purchased a plot No.22 at Munaganoor village, Hayath Nagar (M) and got registered vide Doc. No. 4394/1997 of SRO the Hyderabad East at Hayathnagar, Ranga Reddy District, for Rs.12,000/-
- (11) purchased dry land admeasuring Ac. 1-05 guntas, at Muneerabad village Bommala Ramaram (M) Nalgonda Dist. and got registered in the name of his wife Smt Geeta vide Doc No. 2416/03 of the SRO Bhongir, Nalgonda District for Rs.28,200/-
- (12) Purchased dry land admeasuring Ac. 03-35 guntas, at Muneerabad village Bommala Ramaram (M) Nalgonda Dist. and got registered in the name of his wife Smt Geeta vide Doc No. 2418/03 of the SRO Bhongir, Nalgonda District for Rs.97,000/-
- (13) Purchased dry land admeasuring Ac. 1-24.5 guntas, at Muneerabad village Bommala Ramaram (M) Nalgonda Dist. and got registered in the name of his wife Smt Geeta vide Doc No. 1765/03 of the SRO Bhongir, Nalgonda District for Rs.40,500/-
- (14) Purchased dry land admeasuring Ac. 00-32.25 guntas, at Muneerabad village Bommala Ramaram (M) Nalgonda Dist. and got registered in the name of his wife Smt Geeta vide Doc No. 1811/03 of the SRO Bhongir, Nalgonda District for Rs.20,700/-
- (15) Bajaj Chetak bearing Regn No. AP 11 A 7238

THE FOLLOWING PROPERTIES WERE PURCHASED AND DISPOSED BY A.O. WHICH ARE HELD IN HIS NAME AND IN THE NAME OF HIS WIFE.

- (16) Purchased flat No. G-3 admeasuring 1600 Sq. feet at Tarun Residency, Nizampet village, Quthbullapur Mandal, R.R. District vide Doc. No.5292/2008 of SRO, Quthbullapur, R.R.District for a consideration value of Rs.9,82,000/-, which was disposed off on 20.11.2010 i.e. prior to the registration of the case.
- (17) Purchased plot No.28 admeasuring 284 Sq. yards at Dundigal village, Quthbullapur Mandal, R.R. District for a consideration value of Rs.4,26,000/- vide Doc.No.2657/2008 of SRO, Quthbulapur, R.R. District, which was disposed off on 20.11.2010 i.e. prior to the registration of the case.
- (18) Purchased Plot No.190 Admeasuring 220 Sq. yards at Kuntloor village, Hayathnagar Mandal, R.R. District and registered vide Doc. No. 5314/2007 of SRO, Hyderabad East, which was disposed off on 22.11.2010 i.e. prior to the registration of the case.

During the course of investigation, the Engineer-in-Chief, Panchayat Raj Department, Andhra Pradesh, Hyderabad through his Lr.No.Vig.6/11535/2010 dt.11.01.2011 informed that the Government servant did not obtain prior permission from the competent authority for acquiring / disposing off the movable and immovable properties and did not submit Annual Property Returns to his Department during his entire service i.e. since 28-04-1989 (date of joining into service) to 30.11.2010 (date of house searches), Sri Bathula Gnanam Goud had not submitted I to VI proforma to the department. Further he failed to intimate about the flex printing business carried out by his wife to the competent authority.

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Thus, Sri Bathula Gnanam Goud by his above mentioned acts violated Rule 9 (1) (2), 9(7), (8) and 10 (1-A) of APCS (conduct) Rules and has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government servant and thereby contravened the rules 3(1) & (2) of A.P.C.S (Conduct) Rules, 1964.

Sri Bathula Gnanam Goud is therefore, rendered himself liable for regular departmental action for major penalties.

V. NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER

(Contd...Annexure-III)

ANNEXURE-III

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES FRAMED AGAINST SRI BATHULA GNANAM GOUD, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, QUTHBULLAPUR SUB-DIVISION, RANGA REDDY DISTRICT ARE PROPOSED TO BE SUSTAINED.

S.No.	Particulars
1	The Sub-Registrar, Bowenpally, Secunderabad
2	The Deputy Executive Engineer, Anti-Corruption Bureau, Hyderabad
3	The Sub-Registrar, Medchal, Ranga Reddy District
4	Sri P. Bhasker Reddy s/o Venkat Reddy R/o Aravally, E.G.Dist. (Vendor)
5	The Sub-Registrar, Maheshwaram, Ranga Reddy District
6	Sri Rakasi Narotham Reddy S/o R. Surrender Reddy, age 33 years, Occ: Real Estate Business, R/o H.No. 6-2-754/A/13, APAU Colony, Asmangadh, Gaddiannaram, Hyderabad
7	The Sub-Registrar, Hyderabad East at Hayath Nagar, Ranga Reddy District
8	The Sub-Registrar, Bhongir, Nalgonda District
9	Smt. Ryakala Balamani, W/o Sathaiah, age 50 years N/o Muneerabad village, Nalgonda district presently residing at Aliyabad village, Shameerpet Mandal, RR Dist. Cell No.9603815388
10	Sri Thonta Bal Narsaiah, S/o. Mysaiah, age 60 years R/o. Muneerabad village, Nalgonda district.
11	Smt. Talla Kalavathi, W/o. late Pentaiah N/o. Muneerabad village, Nalgonda district presently residing at H.No.6-1-99/2, Opp, Shobana Talkies, Balanagar, Hyderabad.
12	Engineer-in-Chief, Panchayat Raj Department , Andhra Pradesh, Hyderabad.
13	Sri Bala Mohana Krishna S/o. M. Sahadev, Occ: Asst. Executive Engineer, O/o. ENC (Irrigation), GDS Unit, R/o. Plot No.65, Sagar Complex, Near BN Reddy Nagar, Vanasthalipuram.
14	Sri P.J. Prakasham, S/o. late Ranga Rao, Occ: Superintending grade-I, O/o. Commissioner of Commercial Taxes, R/o. Plot No.105, Navodaya Colony, Mehidipatnam, Hyderabad.
15	Statement of L. Rajeshwar Rao, R/o. Dilsukhnagar who sold out the car to Sri Vishveswar
16	The Regional Transport Officer, RTA, Hyderabad East Zone.
17	The General Manager, Rahul Automobiles, #1-10-1 to 8, S.P. Road, Opp. Airport, Begumpet, Hyderabad.
18	The Branch Manager, State Bank of India, Bowenpally branch, Secunderabad.
19	The Chief Manager, Andhra Bank, Prakashamnagar Branch, Secunderabad.
20	Chief Manager SBH, Medchal Main Brach, Ranga Reddy District.
21	Sr. Manager Canara Bank, Malkajgiri Branch , Secunderabad.
22	Sub-Post Master, Bowenpally, Secunderabad
23	Sub Registrar, Quthbullapur, R.R. Dist.
24	Sub Registrar, Hyderabad East, R.R. Dist.
25	Sri S. Sai Krishna, DSP, ACB, CR-1, Hyderabad.
26	Sri M. Adi Murthy, Inspector of Police, ACB, CR-1, Hyderabad.

V. NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER

(Contd....Annexure-IV)

ANNEXURE-IV

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI BATHULA GNANAM GOUD, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, QUTHBULLAPUR SUB-DIVISION, RANGA REDDY DISTRICT ARE PROPOSED TO BE SUSTAINED.

S. No.	Particulars of Documents
1	Certified copy of the sale deed document No.495/1999 of Sub-Registrar, Bowenpally, vide Lr.No.16/BP/2011, dt.15.01.2011.
2	Revised letter No.28/ACB-CR-1/DEE/2010, dt.1-5-2012 of the Deputy Executive Engineer, Anti-Corruption Bureau, Hyderabad.
3	Certified copy of the sale deed document No.6827/2004 of the SRO Medchal, Ranga Reddy District vide letter No.308/2010, dt.09.12.2010.
4	Statement of Sri P. Bhasker Reddy S/o Venkat Reddy R/o Aravally, E.G.Dist. (Vendor)
5	Certified copy of the sale deed document No.545/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
6	Statement of Sri Rakasi Narotham Reddy S/o R. Surender Reddy, age 33 years, Occ: Real Estate Business, R/o H.No. 6-2-754/A/13, APAU Colony, Asmangadh, Gaddiannaram, Hyderabad
7	Certified copy of the sale deed document No.547/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
8	Certified copy of the sale deed document No.564/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
9	Certified copy of the sale deed document No.566/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
10	Certified copy of the sale deed document No.567/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
11	Certified copy of the sale deed document No.568/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
12	Certified copy of the sale deed document No.570/2007 of SRO, Maheshwaram, vide letter No.323/ACB/MRM/10, dt.08.12.2010.
13	Certified copy of the sale deed document No.4394/1997 of the SRO, Hyderabad, East at Hayath Nagar, vide letter No.393/2010, dt.21.12.2010.
14	Certified copy of the sale deed document No.2416/2003 of SRO, Bhongir, vide letter No.339/2010, dt.11.01.2011.
15	Statement of Smt Ryakala Balamani, W/o. Sathaiah, age 50 years N/o. Muneerabad village, Nalgonda district presently residing at Aliyabad village, Shameerpet Mandal, R.R. District. Cell:9603815388
16	Certified copy of the sale deed document No.1765/2003 of the SRO, Bhongir, vide letter No.339/2010, dt.11.01.2011.
17	Statement of Sri Thonta Bal Narsaiah, S/o. Mysaiah, age 60 years, R/o. Muneerabad village, Nalgonda district.
18	Certified copy of the sale deed document No.1765/2003 of SRO, Bhongir, vide letter No.339/2010, dt.11.01.2011.
19	Statement of Smt. Talla Kalavathi, W/o. late Pentaiah age 52 years, N/o. Muneerabad village, Nalgonda district presently residing at H.No.6-1-99/2, Opp, Shobana Talkies, Balanagar, Hyderabad.
20	Lr.No.Vig.6/11535/2010 dt.11.01.2011, the Engineer-in-Chief, Panchayat Raj Department, Andhra Pradesh, Hyderabad.
21	Inventory proceedings dt.30.11.2010 drafted at house of AO at Plot No.11, Sanjeevaiah Society, Bowenpally, Secunderabad.
22	Letter No.AP11/A/7238/B4/HE/RTA/2011, dt.11.04.2011 of the Regional Transport Officer, RTA, Hyderabad East Zone.
23	Letter dated 27.11.2010 of the General Manager, Rahul Automobiles, #1-10-1 to 8, S.P. Road, Opp. Airport, Begumpet, Hyderabad.

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24	Certified copy of account statement through letter of the Branch Manager, State Bank of India, Bowenpally branch, Secunderabad.
25	Letter dt.01.12.2010 of the Chief Manager, Andhra Bank, Prakashamnagar Branch, Secunderabad.
26	Letter F.No./SB/916, dt.26.07.2012 of Chief Manager SBH, Medchal Main Branch.
27	Letter No.MS. CR.SB.18294, dt.17.08.2012 of Sr. Manager Canara Bank Malkajgiri Branch.
28	Letter No.Nil, dt.2-1-2012 of Sub-Post master, Bowenpally, Secunderabad.
29	Certified copy of Doc. No.2398/2010 of SRO, Hyderabad East, R.R. District (disposed off)
30	Certified copies of Doc.Nos.11261/2010 and 11262/2010 of SRO, Quthbullapur, R.R. Dist. (disposed off)

V. NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER